

ACTIONS FROM THE JUNE 26, 2012 PROCUREMENT ACTIONS REVIEW AND APPROVAL COMMITTEE MEETING

Committee Members: Gus Pego (Present), Harold Desdunes (Absent), Debora Rivera (Present), Alicia Trujillo (Present)

Meeting Date	Item	Proposed Action	Committee's Decision	Comments	Project Manager
6/26/2012	13643	Final Selection	Approved	Consultant Selections Committee. State Road (S.R.) 847/NW 47 Avenue from S.R. 860/NW 183 Street to Premier Parkway, project development and environment (PD&E) study. The Technical Review Committee (TRC) ranked the three shortlisted firms by presentations. The committee selected Stanley Consultants, Inc.	BaoYing Wang
6/26/2012	13612 / 13613	Shortlist Selection	Approved	Consultant Selections Committee. S.R. 969/NW 72 Avenue from NW 25 Street to S.R. 934/NW 74 Street and S.R. 969/NW 72 Avenue at S.R. 934/NW 74 Street; S.R. 916/NW/NE 135 Street from NW 6 Avenue to S.R. 5/U.S. 1/Biscayne Boulevard. Two contracts will be awarded from this advertisement. The district received thirteen letters of response from this advertisement. The TRC will rank the shortlisted firms by proposals. The committee shortlisted five firms: American Consulting Engineers of Florida, LLC; Beiswenger, Hoch & Associates, Inc.; Eptisa Engineering, Inc.; Hardesty & Hanover, LLC and R. J. Behar & Company, Inc.	Ali Toghiani
6/26/2012	13647	Shortlist Selection	Deferred	Consultant Selections Committee. Americans with Disabilities Act (ADA) Districtwide Compliance Consultant. The district received six letters of response from this advertisement. The TRC will rank the shortlisted firms by presentations. When asked, Paola Baez indicated that there is not enough of this type of work to require having two consultants at one time, but reportedly Harold Desdunes wants to have two consultants 'on board.' Harold was not present at the meeting. The committee deferred this item pending more justification for having an additional contract for this work.	Paola Baez

6/26/2012	12656	Status of Pending Final Selection	Agreed	<p>Consultant Selections Committee. SW 328 Street/N Canal Drive from SW 152 Avenue to SW 137 Avenue, PD&E consultant. This study was funded with a federal earmark. On March 5, 2012, the committee shortlisted three firms: BCC Engineering, Inc.; HNTB Corporation and T.Y. Lin International. All three firms requested that the district proceed with final selection. However, due to issues raised by the United States Air Force and the City of Homestead, the department does not plan to move forward on this project. If the department takes no action, all three firms will have this selection appear as 'pending' for them, which may influence whether or not they are selected for future contracts at the shortlist stage. If the department makes a final selection, one of the firms will have this project appear as 'selected' for them, which may influence whether they are shortlisted for other contracts. Even if the department proceeds with this project later, the same consultant team may not be available and the details of the project may change, so the factors on which the selection was made would not match the situation at that time. Debora Rivera</p>	Jorge Gomez
6/26/2012	E-6G57: Background			<p>Procurement Awards Committee. Bridge repair and rehabilitation improvements along S.R. 5/U.S. 1 Long Key Bridge V-Piers for bridge number 900094 in Monroe County. There were five bids, four of which were found responsive. Project budget amount \$8,264,000.00; contractor's bid \$13,446,192.60. The contract has a term of 700 calendar days. As per procedure number 600-010-001-f (Preparation of the Authorization / Official Construction Cost Estimate and Contract Bid Review Package), Section 5.5, the TRC does not review contracts with a low bid greater than 15% above the official estimate and a budget amount greater than \$5 million. Instead, the Awards Committee would make a recommendation for the Secretary to award the contract or reject all bids. On June 13, the committee deferred this item until a desk review could be done.</p>	

6/26/2012	E-6G57	Award Contract	Rejected	District Six (D6) performed a desk review and asked Central Office (CO) to perform a desk review. CO's consultant estimator concurred with the estimate prepared for this project by D6. The district received the permit for this project very shortly before the bid deadline, and does not know if all the bidders saw the online notice that the permit had been received before they submitted their final bids. A bidder which thought that the permit had not been received yet may have submitted a higher bid due to the uncertainty of what the permit could require of the project. The committee chose to reject all bids, revise the project and re-advertise it. Personnel from various offices, including Construction and CO Maintenance and Design, will look for ways to reduce the project's costs. The process will resemble an informal value engineering (VE) review. The plans called for drilled shafts instead of temporary pilings.	Yaroslav Concepcion
6/26/2012	RFP-DOT-12/13-6128DS	Shortlist Selection	Approved	Procurement Awards Committee. Districtwide Intergovernmental Affairs and Community Liaison Services. The district received three letters of response from this advertisement, all of which were found responsive. This contract has a term of 36 months (three years). The TRC ranked the responding firms by technical proposals (maximum 100 points) and will rank the shortlisted firms by oral interviews (maximum 100 points) and price proposals (maximum 100 points). There is a substantial gap between the score of the firm ranked the highest in technical proposals and the scores of the other two firms in that area. This contract was advertised for 21 days. Teresa Alvarez recused herself from this item because she is on the TRC for this selection. The committee shortlisted all three firms: Akerman Senterfitt; Media Relations Group, LLC. and The Fuentes Rodriguez Consulting Group.	Maribel Lena

6/26/2012	Landscaping: Request on Ives Dairy Road near I-95: Background			On June 13 District Landscape Architect Paul Moss reported that D6 removed landscaping on its right of way on eastbound Ives Dairy Road near S.R. 9A/I-95 when constructing a new holding lane on Ives Dairy Road. The adjacent communities (The Chateaux Club and Oak Hammock) did not qualify for a noise wall, so they requested that D6 plant additional trees along the perimeter of the new lane, without removing any existing landscaping to make way for the new trees. Rough estimates for adding bushes and trees at this location ranged from \$49,444.25 to \$204,291.75. On June 13 District Secretary Gus Pego said to evaluate the whole interchange after construction is finished there. To be a 'good neighbor,' send the Chateaux homeowners' association (HOA) a letter saying that the district will develop a plan and 'run it by' the HOA. Program something during gaming.	
6/26/2012	Landscaping: Request on Ives Dairy Road near I-95 Old Business	Game Project or Addition to Push-Button Contract		The interchange improvements at S.R. 9A/I-95 and Ives Dairy Road (project number 422129-1) apparently have been combined with the I-95 Express Phase 2 project (422796-2, add express lanes from north of Golden Glades Interchange (GGI) to Miami-Dade/Broward County line, project manager Donovan Pessoa of District Four). On June 26 Gus Pego indicated that D6 would look at the 'overall' landscaping for this whole interchange after construction there is finished. The Production Division will determine if a standalone project or work under a push-button contract would be more cost effective, and game that for a time after the current construction project. Gus Pego directed this question to go to Paul Moss: As part of the 95 Express Phase 2 project, does the department need a standalone landscaping project or landscaping done under a push-button contract? Look at the whole corridor, and consider the cost of maintenance for any landscaping installed. (The asset management contractor presumably would charge for increased expenses if landscaping is added.) Debora Rivera indicated that the area for which the HOA had requested more trees	Paul Moss

6/26/2012	Landscaping: Request on Ives Dairy Road near I- 95: Follow Up			[On June 27, Paul Moss provided a draft letter from Harold Desdunes to The Chateaux Club which indicates that the district will wait until construction of the I-95 Express Lanes project is completed (approximately in October 2014) and then conduct a comprehensive landscape assessment (which will take about three months) to determine any possible impacts throughout the limits of the 95 Express project and if any additional landscaping there would be beneficial. Then the district will contact The Chateaux Club to discuss the assessment's findings. Also Paul indicated that after D6 looks at all the impacts from the completed Express Lanes project at one time, the district would game for a standalone landscape project.]	
6/26/2012	New Contract Actions			None	
6/26/2012	Request for Supplements, Amendments, Time Extensions			None	
6/26/2012	MIC Business/Update			None	
6/26/2012	APT62	Supplement	Approved	Supplement 3. Joint Participation Agreement (JPA) with Monroe County for security enhancements at Key West International Airport (KWIA). Original contract amount \$520,000; current amount \$868,676; 100% of contract committed; requested amount \$446,952. Three year contract, executed on March 12, 2010, and due to expire on June 30, 2013. Add more funding to this fiscal year's allocation for the terminal building and upgrading the Customs and Border Protection facility. The funds have been encumbered in this fiscal year. The request came to the committee so late in the fiscal year because the project manager was waiting for the Monroe County Board of County Commissioners to approve the supplement. The committee advised that JPAs can come to the committee for approval concurrent with the local government's approval process.	Dionne Richardson
6/26/2012	Locally Funded Agreements			None	
6/26/2012	CIGP			None	
6/26/2012	Construction Supplemental			None	

6/26/2012	Administrative Issues			None	
6/26/2012	Meeting Time			The meeting began at approximately 1:00 PM and ended at approximately 2:15 PM. Teresa Alvarez substituted for Harold Desdunes on some items.	